



**AGENDA**  
**JOINT MEETING OF THE COTATI CITY COUNCIL AND THE SUCCESSOR**  
**AGENCY TO THE FORMER COTATI COMMUNITY REDEVELOPMENT AGENCY**  
**City Council Chamber, City Hall 201 W. Sierra Avenue**  
**Tuesday November 28, 2017**  
**7:00 PM REGULAR MEETING**

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month. Your interest and participation are encouraged and appreciated.

City Council meeting agendas, minutes and recordings are posted on the City's Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org). For questions about the agenda or to receive the City Council agenda by e-mail, contact the Deputy City Clerk at [lberges@cotaticity.org](mailto:lberges@cotaticity.org) or 707-665-3622.

Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda.

Any writings or documents provided to a majority of the Cotati City Council regarding any item on this agenda will be made available for inspection in the online Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org) and in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted business hours.

Disabled Accommodation: Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Deputy City Clerk at (707) 665-3622 at least 48 hours in advance of the meeting.

Rules of Decorum: To avoid distraction, the following meeting etiquette shall be enforced.

- Silence electronic devices, including cell phones.
- Audience members are advised to keep conversations to a minimum or conduct them outside the building.
- Photographs or video recordings using tri-pods or other means that would be distracting are to be taken only from the designated media area.
- The Presiding Officer shall request that the audience withhold expressions of support or opposition for speakers in the interest of time and to encourage the full expression of differing views. (*City Council Policy 2017-02 III.B.1.*)

Public Comment (Action items): Public comment on any one agenda item where the City Council will be taking some action is limited to no more than three (3) minutes per person. Action items are typically designated on the agenda title.

Public Comment (Non-Action items): Public comment on non- action agenda items shall be received during the designated portion of the agenda. Comments shall be limited to no more than three (3) minutes for all non-action agenda items.

Waiver Warning: If you challenge decisions/direction of the City Council of the City of Cotati in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this agenda, or in written correspondence delivered to the City of Cotati at, or prior to, the public hearing(s).

City Council meetings are conducted according to City Council Policy 2017-02: City Council Rules. This policy available for inspection in the online Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org) and in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted business hours.

***Those wishing to address the Council are asked to complete a speaker card and give it to the Deputy City Clerk. When you are called, step to the podium and state your name and address for the record. Persons wishing to address the Council are not required to identify themselves or complete a speaker card; (Gov't. Code § 54953.3); however, this information assists the Mayor by ensuring that all persons wishing to address the Council are recognized and it assists the Deputy City Clerk in preparing the City Council meeting minutes.***

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (ACTION)**
  - A. COTATI CITY COUNCIL - REGULAR MEETING - NOV 14, 2017 7:00 PM**
- 5. ANNOUNCEMENTS**
  - A. The City of Cotati has special open office hours on Monday evenings from 5:00 p.m. to 7:00 p.m. by appointment, in the Community Development Department at City Hall as part of its 'Cotati-Open for Business' program. This program provides personalized assistance and information to developers, current Cotati business owners, and those interested in starting a new business within the City.
  - B. The Rohnert Park-Cotati Regional library hosts events for all ages, including art exhibits, book clubs and children's programs. All events are free and open to the public. For more information, call the library at 584-9121 or visit [www.sonomalibrary.org](http://www.sonomalibrary.org).
  - C. The Cotati Historical Society Museum is open regularly the 2nd Tuesday of each month from 5:00-7:00 p.m., Saturdays from 1:00 to 4:00 p.m., and by appointment. For more information call 707-794-0305.
  - D. Citizens interested in receiving City of Cotati community alerts via text or email are encouraged to sign up at [nixle.com](http://nixle.com).
  - E. The City offers a variety of recreation programs for all ages. See details on the web at [cotaticity.org](http://cotaticity.org).
  - F. Come join in the holiday cheer with upcoming Cotati events. The Holiday Tree Lighting will be in La Plaza Park on December 1st from 4 pm to 8 pm, Holiday Drop and Shop is December 2nd in the Ray Miller Community Center from 9 am to 3 pm, Shop and Stroll is December 2nd from 11 am to 4 pm, and Breakfast with Santa will be December 9th in the Cotati Room at 9 am and at 10:30 am. Contact Recreation Coordinator Ashley Wilson at [awilson@cotaticity.org](mailto:awilson@cotaticity.org) or 665-4222 for more information.
- 6. HONORARY MAYOR**
  - A. DAVID MAZA OF TECHNOLOGY HIGH SCHOOL**
- 7. PRESENTATIONS**

**A. UPDATE BY SONOMA STATE UNIVERSITY (SSU) STUDENT BODY REPRESENTATIVE**

**8. APPROVAL OF FINAL AGENDA (ACTION)**

**9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS**

Any member of the public wishing to speak to the Council on any item(s) listed on the Consent Calendar or any matter(s) not listed on the agenda that are within the subject matter jurisdiction of the Council may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Pursuant to City Council Policy 2017-02, comments of any member of the public are normally restricted to a total of three (3) minutes in length per person for matters not on the agenda and a total of three (3) minutes per person in length for any and all items on the Consent Calendar. The Mayor may extend the time limit for a reasonable time where a disability accommodation has been requested.

**10. CONSENT CALENDAR (ACTION)**

**A. ACCEPT THE FISCAL YEAR 2016-17 ANNUAL REPORT OF DEVELOPMENT IMPACT FEE (AB1600)**

It is recommended that the City Council adopt a resolution accepting the fiscal year 2016-17 annual reports of development impact fee activity.

**B. RECEIVE AND FILE STATEMENT OF THE VOTES CAST AND DECLARATION OF THE RESULTS OF THE CITY OF COTATI CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2017**

It is recommended that the City Council: 1) Adopt a motion to receive and file the Sonoma County Clerk's Statement of the Votes Cast; and 2) adopt a resolution declaring the results of the Consolidated Special Municipal Election held on November 7, 2017.

**C. SUMMARY REPORT ON ACTIONS TAKEN REGARDING CULTIVATION OF MARIJUANA**

It is recommended that the City Council issue a report by motion describing actions taken to alleviate the conditions requiring an interim urgency ordinance on cultivation of marijuana.

**11. DIRECTION ON FUTURE AGENDA ITEMS**

**12. PUBLIC HEARINGS (ACTION)**

**A. INTERIM URGENCY ORDINANCE EXTENSION ON CULTIVATION OF NON-MEDICAL MARIJUANA**

It is recommended that the City Council adopt a one year extension to the interim urgency ordinance prohibiting outdoor cultivation of non-medical marijuana and providing conditions for the indoor cultivation of non-medical marijuana.

**13. REGULAR AGENDA (ACTION)**

**A. AUTHORIZE THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT FOR A REVERB HOTEL BY HARD ROCK HOTELS**

It is recommended that the City Council authorize the City Manager to execute a binding development agreement with Cotati Hotel, LLC for the development of a Reverb Hotel by Hard Rock.

**B. REVIEW OF ASSIGNMENT OF SOLID WASTE (GARBAGE) FRANCHISE AGREEMENT TO RECOLOGY**

It is recommended that the City Council of the City of Cotati consent to the requested solid waste franchise assignment and authorize the City Manager to execute the attached Waste Commitment Agreement and Assignment Agreement with Recology.

**C. RECEIVE AND FILE 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE CITY OF COTATI**

It is recommended that the City Council adopt a motion to receive and file the Fiscal Year 2016-2017 audited Comprehensive Annual Financial Report (CAFR).

**D. PROPOSED UPDATED FACILITY USE AND RESERVATION POLICY AND THE CITY OF COTATI PARK USE AND SPECIAL EVENT PERMIT POLICY**

It is recommended that the City Council adopt a resolution approving the updated City of Cotati Facility Use and Reservation Policy and the updated City of Cotati Park Use and Special Event Permit Policy.

**14. CITY MANAGER'S REPORT**

**15. CITY COUNCIL MEMBER REPORTS**

**16. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS**

**17. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED**

**A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.**

It is recommended that the City Council receive supplemental information pertaining to this meeting, and which was received after the agenda was posted.

**18. ADJOURNMENT**

Certification of Posting of the Notice: I declare under penalty of perjury that I am employed by the City of Cotati and that I posted this notice on the bulletin boards of City Hall, Veterans' Memorial Building and the U.S. Post Office on or before November 25, 2017. /s/ Lauren Berges, Deputy City Clerk